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Secretary of State

03-05-1999 90123 008 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 751019

1. Corporation Name

BEN-MOL CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

 7325-7327
 MIAMI BCH FL 33141
 US

Mailing Address

 7327 BYRON AVENUE
 MIAMI BCH FL 33141
 US

7325-7327 BYRON AVE. MIAMI BEACH

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

MIAMI BEACH, FL

24

Zip

25

33141

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

MIAMI BEACH, FL

29

Zip

30

33141

Country

USA

3. Date Incorporated or Qualified

02/13/1980

4. FEI Number

65-0666997

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be Added to Fees

Trust Fund Contribution

9. Name and Address of Current Registered Agent

 URIBE, CONSUELO
 7327 BYRON AVE #3
 MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81

Name FELIPE DE LA PAZ

82

Street Address (P.O. Box Number is Not Acceptable)

83

7325 BYRON AVE APT #2

84

City MIAMI BEACH

FL

85

Zip Code 33141

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

FELIPE DE LA PAZ

Felipe de la Paz

3/25/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
 PD
 DE LA PAZ, MELIDA
 7325 BYRON AVE. #2
 MIAMI BEACH FL 33141
TITLE ☐ DELETE
 TD
 DE LA PAZ, FELIPE
 7325 BYRON AVE #2
 MIAMI BEACH FL 33141
TITLE ☐ DELETE
 SD
 URIBE, CONSUELO
 7327 BYRON AVE #3
 MIAMI BEACH FL 33141
TITLE ☐ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TITLE ☐ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TITLE ☐ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)